

**TRANSPORTATION COMMITTEE
MINUTES
JULY 12, 2006**

The regularly scheduled meeting of the Transportation Committee was held on Wednesday, July 12, 2006 in Committee Room #2.

The Following Members Were Present

**The Honorable Clair Muller, Chair
The Honorable C. T. Martin, Vice Chair
The Honorable Kwanza Hall
The Honorable Felicia A. Moore
The Honorable Mary Norwood
The Honorable H. Lamar Willis**

The agenda was adopted and the minutes of the last meeting were approved. Due to lack of a quorum, Chairmember Muller asked MARTA to make their presentation until a quorum was present.

Persons in attendance included Marvin Toliver, Manager, MARTA Government Affairs; Neil Polling, Program Manager, MARTA Breeze Card; Ben DeCosta, Aviation General Manager; Gerrard Getter, Deputy Procurement Chief; Saul Schultz, Law Department, Council Staff and the Public

DISCUSSION ITEM

MARTA BREEZE CARD IMPLEMENTATION - MARTA STAFF

Mr. Neil Polling, Program Manager of the Breeze Card Program addressed the Committee. He explained the concept of the Breeze Card and offered literature for the public. He stated that there would be Breeze Card information sessions in different quadrants of the City. He further stated that if any Councilmembers wanted a briefing on the Breeze Card in their community there was a number to call and it could be easily arranged. He wanted to reiterate that the Breeze Card is currently free to obtain, but will cost \$5.00 after the initial distribution.

Ms. Muller asked when the Breeze Card would be in full effect. Mr. Polling stated that by September it would be up and fully operational. Another factor of the Breeze Card was that you can add a pass, and add stored value to it.

D. RESOLUTIONS

06-R-1306 (1) A Resolution by Transportation Committee authorizing the Aviation General Manager to issue Work Authorization No. 5 to Atlanta Gateway Designers, a Joint Venture between Gresham, Smith & Partners and Duckett Design Group, for FC-7369-01C, Architectural and Engineering Major Support Services in an amount not to exceed \$8,500,000.00 for Program Validation, Concept Development and Schematic Design of the Maynard Holbrook Jackson, Jr. International Terminal Project at Hartsfield-Jackson Atlanta International Airport; all contracted work shall be charged to and paid from Fund, Account and Center Number 2H33 (2004 Airport Passenger Facility Charge Bond Fund) 574001 (Facilities Other Than Buildings) R21E012693CR (Eastside Terminal – MHJIT (Non-Amt); and for other purposes.

HELD, MOTION BY MULLER

06-R-1465 (2) A **Substitute** Resolution by Transportation Committee authorizing the Chief Financial Officer to pay all outstanding invoices to the following contractors on behalf of the Department of Aviation for services previously rendered: Humble Equipment, Inc. for Runway Rubber Removal Services, in an amount not to exceed \$44,000.00, ADT Security Services, Inc. for FC-7625-00, for Technical Support for Airport Dispatch and Communication Centers, in an amount not to exceed \$242,065.11, and Forever Green Interiorscapes for FC-7356-01, Interior Landscaping Maintenance Services, in an amount not to exceed \$23,604.00; all contracted work to be charged to and paid from various Fund, Account and Center Numbers; and for other purposes.

FAVORABLE ON SUBSTITUTE, ON CONDITION, MOTION BY HALL, (3) YEA'S, MULLER, HALL AND WILLIS, 1 NAY, MOORE)

Transportation Committee Minutes
Page Three
July 12, 2006

D. RESOLUTIONS (CONT'D)

06-R-1466 (3) A Resolution by Transportation Committee authorizing the Mayor to execute Amendments to certain Use Agreements with Airlines operating at Hartsfield-Jackson Atlanta International Airport addressing payment of Supplemental Landing Fees to reimburse the City for operations and maintenance costs associated with Runway 10-28 (5th Runway); and for other purposes.

HELD, MOTION BY MULLER, COMPANION PAPER IN FINANCE/EXECUTIVE COMMITTEE TO BE FORWARDED TO COMMITTEE

06-R-1566 (4) A Resolution by Councilmembers Howard Shook, Kwanza Hall, H. Lamar Willis, Mary Norwood, Clair Muller and Anne Fauver in support of MARTA's proposed effort to improve the Peachtree Corridor Surface Transportation via Establishment of a direct MARTA Route on Peachtree Street, from Buckhead through Midtown to Downtown Atlanta; and for other purposes.

FAVORABLE, MOTION BY WILLIS

06-R-1572 (5) A Resolution by Councilmember Kwanza Hall requesting that the Mayor or her designee remove those Parking meters on Auburn Avenue from Courtland Street to Jackson Street; and for other purposes.

HELD, MOTION BY HALL

Transportation Committee Minutes
Page Four
July 12, 2006

E. PAPERS HELD IN COMMITTEE

06-O-0186 (1) An Ordinance by Councilmember Natalyn M. Archibong as amended by Transportation Committee authorizing the Mayor or her designee to make Harold Avenue, NE a Three-Way Stop where it intersects with Muriel Avenue, NE; and for other purposes. (Amended and held 1/11/06 at request of the Department of Public Works pending additional study and discussion with author.)

HELD

06-O-0189 (2) An Ordinance by Councilmember Natalyn M. Archibong as amended by Transportation Committee authorizing the Mayor or her designee to make the intersection of Indiana Avenue, NE and Connecticut Avenue, NE an All-Way Stop; and for other purposes. (Amended and held 1/11/06 at request of the Department of Public Works pending additional study and discussion with author.)

HELD

06-O-0489 (3) An Ordinance by Councilmember Joyce M. Sheperd authorizing the Mayor or her designee to study vehicular and pedestrian traffic on Metropolitan Parkway to determine the placement of additional traffic calming signage warning of the school zone for Capitol View Elementary School; and for other purposes. (Held 2/15/06 at request of the Department of Public Works pending additional study.)

HELD

06-O-0490 (4) An Ordinance by Councilmember Joyce M. Sheperd authorizing the Mayor or her designee to install traffic calming measures to reduce speeding on Springdale Road, SW from Perkerson Drive, SW to Cleveland Avenue, SW; and for other purposes. (Held 2/15/06 at request of the Department of Public Works pending additional study.)

HELD

Transportation Committee Minutes
Page Five
July 12, 2006

E. PAPERS HELD IN COMMITTEE (CONT'D)

06-O-0491 (5) An Ordinance by Councilmember Joyce M. Sheperd authorizing the Mayor or her designee to install traffic calming measures to reduce speeding on Oak Drive, SE from Empire Boulevard, SE to Brownsmill Road, SE; and for other purposes. (Held 2/15/06 at request of the Department of Public Works pending additional study.)

HELD

06-O-0492 (6) An Ordinance by Councilmember Joyce M. Sheperd authorizing the Mayor or her designee to install traffic calming measures to reduce speeding on Bromack Road, SE from Macon Drive, SE to Brownsmill Road, SE; and for other purposes. (Held 2/15/06 at request of the Department of Public Works pending additional study.)

HELD

06-O-1041 (7) An Ordinance by Councilmember Anne Fauver as substituted (#2) by Transportation Committee authorizing a procedure to be followed in the implementation of the Ansley Park Neighborhood Pedestrian and Bicycle Safety and Traffic Calming Master Plan; and for other purposes. (Held 4/10/06 to provide author the opportunity to perfect the legislation) (Held 5/31/06)

FILED AT REQUEST OF CIVIC ASSOCIATION, MOTION BY MARTIN

06-O-1328 (8) An Ordinance by Councilmembers Mary Norwood and Clair Muller as substituted by Transportation Committee to make the southbound intersections of Northside Drive at King Road, Blackland Drive, Valley Road and Tuxedo Road and the westbound intersections of West Paces Ferry Road at Tuxedo Road, Woodhaven, Habersham Road, West Andrews Drive, Chatham Road and Valley Road No-Left Turn; and for other purposes. (Substituted and held 6/14/06 to provide the authors an opportunity to perfect the legislation.)

HELD

Questions asked in Committee of Mr. DeCosta:

In conjunction with the discussion of resolution 06-R-1465, conditional approval by the Committee was made pending receipt of answers to the following questions posed by Committee Member Moore.


- What happened during the 90-Day Extension period for the ADT Security Services, Inc., contract FC-7625-00 (activity for solicitation)?
-
- What happened during the 90-Day Extension period for the Interior Landscaping Maintenance Services contract FC-7356-01 (activity for solicitation)?
-
- What is the dollar amount of the 90-Day Extension period for the ADT Security Services, Inc., contract FC-7625-00?
-
- What is the dollar amount of the 90-Day Extension period for the Interior Landscaping Maintenance Services contract FC-7356-01?
-
- Provide a chronology of the process surrounding the expiration of the ADT Security Services, Inc., contract FC-7625-00 and subsequent request to pay outstanding invoices?
-
- Provide a chronology of the process surrounding the expiration of the Interior Landscaping Maintenance Services contract FC-7356-01 and subsequent request to pay outstanding invoices?
-
- Why was a 90-day extension not requested for Humble Equipment, Inc.?
-
- Where are you in the process to re-bid the ADT Security Services, Inc., contract FC-7625-00?
-
- Where are you in the process to re-bid the Interior Landscaping Maintenance Services contract FC-7356-01?
-
- How many active contracts are in the Department of Aviation?

**Transportation Committee Minutes
Page Seven
July 12, 2006**


Please provide answers to these questions to each Committee Member and Council Staff for the Committee record prior to the July 17, 2006 Full Council meeting.

There being no further business before the committee, the meeting was Adjourned at 11:05 a.m.

Respectfully Submitted:


Wasonna H.-Griffin, Legislative Assistant


Larry Stokes, Research & Policy Analyst


**The Honorable Clair Muller, Chair
Transportation Committee**